

B38 100 4

RECEIPT AND CERTIFICATE

No 84

NSX SUPPLY COMPANY

NAME

269968

NUMBER

DOMESTIC CORPORATIONS

✓ ARTICLES OF INCORPORATION
 AMENDMENT
 MERGER/CONSOLIDATION
 DISSOLUTION
 AGENT
 RE-INSTATEMENT
 CERTIFICATES OF CONTINUED
 EXISTENCE
 MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
 AMENDMENT
 SURRENDER OF LICENSE
 APPOINTMENT OF AGENT
 CHANGE OF PRINCIPAL OFFICE
 RE-INSTATEMENT
 FORM 7
 PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME—CHANGE
 OF REGISTRANTS ADDRESS
 TRADE MARK
 TRADE MARK RENEWAL
 SERVICE MARK
 SERVICE MARK RENEWAL
 MARK OF OWNERSHIP
 MARK OF OWNERSHIP RENEWAL
 EQUIPMENT CONTRACT/CHattel
 MORTGAGE
 POWER OF ATTORNEY
 SERVICE OF PROCESS
 MISCELLANEOUS
 ASSIGNMENT—TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 19th day of March A. D. 1958, and recorded on Roll B38 at Frame 4 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.



TED W. BROWN,
 Secretary of State

Filed by and Returned To: Armco Steel Co.

Attention R.B. Turrell

Middletown, Ohio

FEE RECEIVED: \$ 100.00

2cks

NAME: NSX SUPPLY COMPANY

73-98

B38 100 5

269968

ARTICLES OF INCORPORATION

of

NSX SUPPLY COMPANY, INC.

APPROVED
FOR FILING
DRA 1/100
3-19-58
73-98

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation for profit under the General Corporation Laws of Ohio, do hereby certify:

FIRST: The name of said corporation shall be NSX Supply Company.

SECOND: The place in Ohio where its principal office is to be located is 703 Curtis Street, City of Middletown, County of Butler.

THIRD: The corporation is formed for the purpose of (a) manufacturing, selling and otherwise dealing in coke, steel, iron and other metals and in all the products and by-products arising in the manufacture thereof, or from any combination or combinations thereof, or of any of them, and manufacturing, producing, mining, quarrying, transporting, buying, selling and dealing in any of the raw materials or manufactured or partly manufactured products which enter into the making or production of said coke, steel, iron and other metals and said products and by-products, (b) manufacturing, producing, buying, selling, leasing, installing, distributing and otherwise dealing in and with machines, machinery, engines, tools, fixtures, supplies, apparatus, equipment, accessories, appurtenances and appliances of all types, kinds and character

and, in particular, those relating to the production, acquisition, drilling for, extraction, refining, manufacturing, storage or transportation of petroleum, oil, gas and the products and by-products thereof and of other minerals of every nature and description, (c) acquiring and using all types of real estate, and personal property and rights necessary or proper in the conduct of said business and (d) doing all things of every kind incident to said business.

FOURTH: The authorized number of shares of the corporation is one thousand (1000), all of which shall be common shares with a par value of one hundred dollars (\$100) each.

FIFTH: The amount of stated capital with which the corporation will begin business is one thousand dollars (\$1000).

IN WITNESS WHEREOF, we have hereunto subscribed our names this 13th day of March, 1958.

R. B. Turrell
R. B. Turrell

M. L. Jones
M. L. Jones

C. J. Reynolds
C. J. Reynolds

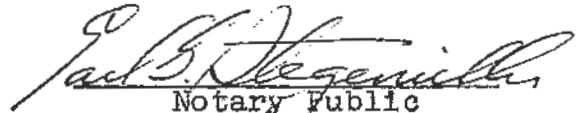
STATE OF OHIO }
COUNTY OF BUTLER } SS:

Before me, a Notary Public in and for said county, personally appeared the above named R. B. Turrell, M. L. Jones

B38 160 7

and C. J. Reynolds, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal at Middletown, Ohio, this 13th day of March, 1958.



Notary Public
EARL G. STEGEMILLER

Notary Public, State of Ohio
My Commission Expires Oct. 30, 1969

KNOW ALL MEN BY THESE PRESENTS, that E. A. Correa, 703 Curtis Street, in Middletown, Butler County, Ohio, a natural person and resident of said county, being the county in which the principal office of NSX Supply Company is located, is hereby appointed as the person on whom process, tax notices, and demands against said NSX Supply Company may be served.

NSX SUPPLY COMPANY

By

R. B. Turrell
R. B. Turrell

M. L. Jones
M. L. Jones

G. J. Reynolds
G. J. Reynolds
(The Subscribers)

NSX Supply Company
703 Curtis Street
Middletown, Ohio

Gentlemen:

I hereby accept the appointment as the representative of your corporation upon whom process, tax notices or demands may be served.

E. A. Correa

STATE OF OHIO

COUNTY OF BUTLER

} SS:

Personally appeared before me, the undersigned, a Notary Public in and for said County this 13th day of March, 1958, the above named E. A. Correa who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

Earl G. Stegemiller
Notary Public
EARL G. STEGEMILLER
Notary Public, State of Ohio
My Commission Expires Oct 30, 1959

CERTIFICATE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NSX SUPPLY COMPANY

A. W. McKinney, President, and Robert W. Eiler, Secretary, of NSX Supply Company, an Ohio corporation, with its principal office at 703 Curtis Street, Middletown, Ohio, do hereby certify that the following resolution amending the Articles of Incorporation of said corporation was adopted without a meeting in a writing signed by the holders of shares entitling them to exercise all voting power of the corporation on such proposal and by all shareholders who would be entitled to notice of a meeting of the shareholders held for such purpose, which writing is filed with or entered upon the records of the corporation:

"RESOLVED, that the Articles of Incorporation of this corporation are hereby amended by striking out Article FIRST of said Articles of Incorporation in its entirety and inserting in lieu thereof a new Article FIRST reading as follows:

FIRST: The name of the corporation is
The National Supply Company."

IN WITNESS WHEREOF, said A. W. McKinney, President, and Robert W. Eiler, Secretary, of NSX Supply Company, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 30th day of April, 1958.

By A. W. McKinney signed
 President

By Robert W. Eiler signed
 Secretary

(SEAL)

UNITED STATES OF AMERICA

STATE OF OHIO,

OFFICE OF THE SECRETARY OF STATE.

I, TED W. BROWN,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

CERTIFICATE OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NSX SUPPLY COMPANY

filed in this office on the 30th day of April A. D. 1958

and recorded on Roll B45 at Frame 460, of the Records of Incorporation.



WITNESS my hand and official seal,
at Columbus, this 30th day of
April A. D. 1958.

Ted W. Brown

TED W. BROWN
Secretary of State.

(SEAL)

UNITED STATES OF AMERICA

STATE OF OHIO,

OFFICE OF THE SECRETARY OF STATE.

I, TED W. BROWN,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State; and found to be true and correct, of the

CERTIFICATE OF AMENDMENT

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NSX SUPPLY COMPANY

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at Columbus, this 30th day of
April A. D. 1958.



Ted W. Brown

TED W. BROWN
Secretary of State.